KENTUCKY AGRICULTURAL FINANCE CORPORATION

Board Meeting

Kentucky Transportation Cabinet Conference Room C109 Frankfort, KY October 5, 2007

AGENDA

10:00 a.m. EDT Begin KAFC Board Meeting

Notification of Press

Roll Call

Introduction of Guests

Review and approval of September 7, 2007 Minutes

Executive Director's Report

Director of Financial Services Report

New Business:

Loan applications:

AF07-0018	Monroe, Chad & Cheri
AF07-0034	Atherton, Duane
AF07-0035	KAD Farms
AF07-0036	Murray, Allan
AF07-0037	Grider, Ed
AF07-0056	D & H Farms
AF07-0062	Trunnell, Kevin
AF07-0069	Goode, Greg & Joyce
AF07-0075	Bellamy, Mike & Mary
AF07-0077	Newell, William N., Jr.
AF07-0084	Stone, Marvin & Cheryl
AF07-0090	Cash Farms – Eugene & Suzanne Cash
AF07-0091	Pritchett, Steven & Leanne
AF07-0093	Seldom Scene Farm – Paul & Lindy Huber

Agricultural Processing Loan Program

AF07-0014	Jean Farris Winery & Bistro
AF07-0060	John's Custom Meats, LLC (AF07-0022)

Beginning Farmer Loan Program

AF07-0064	Leonard, Cody
AF07-0089	Mattingly, Shawn T.
AF07-0092	Joseph Sisk Farms
AF07-0094	Shunka Wakon Farm
AF07-0095	Brockman, Brent

Old Business: AF06-0049

Jones, John Stewart Settles, Jeffery & Charlotte AF06-0071

Other Business: